

**Volunteer Coordinating Committee Meeting  
First Floor Conference Room  
Town Hall  
Thursday, January 8, 2015 – 1:00p.m.**

**Present:** Vice Chair Joseph Piantedosi and Carol Amick

**Absent:** Chair Patricia Carluccio and Selectmen Liaison Caroline Fedele

**Also Present:** Administrative Assistant Colleen Doyle

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**1. Call to Order**

Vice Chair Piantedosi called the meeting to order at 1:02p.m.

**2. Minutes of December 11, 2014**

**Ms. Amick made a motion to approve the minutes of December 11, 2014 as amended.**

**Mr. Piantedosi seconded the motion.**

**The motion passed 2-0-0.**

**3. Old Business**

- a) Reports on contacts made to potential appointees and review of Vacancy Worksheet with possible recommendations for filling various vacancies.

**Arbor Resources Committee (BARC):** There is one vacancy and no applicants.

**Historic District Commission (HDC):** Ms. Amick spoke with Sal Canciello, 49 Hillside Avenue, who expressed interest in serving on the HDC as an alternate member. He is an architect but has not attended a meeting of the HDC or submitted a VQ.

Ms. Amick contacted Rao Varada who had applied for the Zoning Board of Appeals but missed his interview before the Selectmen. Ms. Amick has not heard back from Mr. Varada.

Ms. Amick heard back from Les Stucka and he is not interested in volunteering at this time as he is busy with work. Ms. Amick will contact him every few months to see if he has any more time.

**Historic Preservation Commission (HPC):** Ms. Amick reported that John Linz has attended a HPC meeting and submitted a VQ. The VCC decided to move forward with his application since there has been a vacancy for over six months.

**Ms. Amick moved that John Linz be sent for an interview before the Selectmen for the vacancy on the Historic Preservation Commission. Mr. Piantedosi seconded the motion.**

**The motion passed 2-0-0.**

Ms. Doyle will try to schedule his interview for the next Selectmen's meeting.

**Patriotic Holiday Committee (PHC):** Mr. Piantedosi will send another email to Town Manager Richard Reed regarding the proposed change to the PHC charge. Mr. Piantedosi had made an additional amendment and is waiting on a response from the Town Manager. Ms. Doyle will follow-up with Mr. Reed as well.

**Trails Committee:** Because the new charge for the Trail's Committee has to be written and then approved by the Conservation Commission and Selectmen, the VCC postponed action on any vacancies.

**Transportation Advisory Committee (TAC):** There are two vacancies on this committee and two interested applicants. Casey Ackerman submitted a VQ but has not attended a meeting or replied to any of Mr. Piantedosi's emails. Ms. Amick recommended contacting Mr. Ackerman one more time to let him know that other people have submitted or will be submitting VQs for this committee.

Ms. Amick has been in contact with Legna Martinez. Ms. Martinez expressed interest in serving on either the Housing Partnership or Transportation Advisory committee. Since there is no vacancy on the Housing Partnership, she will submit a VQ for the TAC. Ms. Amick has not received this yet as Ms. Martinez has been travelling for work.

Evan Deardorff submitted a VQ for this committee. The VCC reviewed his application and decided to recommend Mr. Deardorff for an interview as the TAC has had two vacancies for some time.

**Ms. Amick moved that Evan Deardorff be sent for an interview before the Selectmen for the vacancy on the Transportation Advisory Committee. Mr. Piantedosi seconded the motion.**

**The motion passed 2-0-0.**

Ms. Doyle will also try to schedule his interview for the next Selectmen's meeting.

**Youth and Family Services Committee:** There is one vacancy on this committee and no applicants. Ms. Amick contacted Ralph Hammond about this vacancy and he was interested. He has not submitted a VQ yet as he wanted to contact Youth and Family Services Director Sue Baldauf about the frequency of meetings and whether they conflict with Rotary Club meetings. Ms. Amick will follow up.

b) Update: Publicity for Vacancies

Ms. Doyle will send publicity out to the local newspaper, Council on Aging and Carleton Willard.

**4. Review of FY2014 VCC Annual Report**

Ms. Carluccio updated last year's annual report and added new information pertinent to the VCC's efforts in FY2014. Mr. Piantedosi and Ms. Amick reviewed the draft version and made further corrections to the report.

**Mr. Piantedosi moved the VCC accept the FY2014 as amended, with subject to one final review after Ms. Doyle incorporates all the changes discussed at the meeting. Ms. Amick seconded the motion.**

**The motion passed 2-0-0.**

**5. New Business**

a) Next meeting

The next meeting is scheduled for February 26, 2015 at 9:00 a.m.

**Ms. Amick moved to adjourn. Mr. Piantedosi seconded the motion**

**The motion passed 3-0-0.**

The meeting adjourned at 1:40p.m.